

**VILLAGE OF BARRINGTON
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, September 26, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. September 12, 2005
- b. September 19, 2005

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Proclamation – Fire Prevention Month
- b. Proclamation – Crime Prevention Month
- c. Proclamation – Domestic Violence Awareness Month
- d. Proclamation – Lions Candy Days – October 14th & 15th
- e. Proclamation – Lions Club 80th Anniversary
- f. All Other Reports will be oral.

2. STAFF REPORTS:

- a. Update Re: Firefighter/ Paramedic and Naval Reservist Brian Krull
- b. All Other Reports will be oral.

3. COMMITTEE REPORTS:

- a. Administration and Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

4. CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

- i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

- *a. **RESOLUTION #05-** : Resolution to Reject All Bids Received for 2005 Streetscape Project – Stage 4
- *b. **RESOLUTION #05-** : Authorizing and Awarding a Contract to Illinois Department of Central Management Services for the Purchase of Rock Salt
- *c. **ORDINANCE #05-** : Authorizing the Proper Disposal of Surplus Equipment at the Lake County Auction to be Held on October 1, 2005
- *d. **RESOLUTION #05-** : Authorizing the Purchase of Banners

5. **NEW BUSINESS.**

a. **BOARD AND COMMISSION – APPOINTMENTS**

MOTION to Consent to the Appointment of:

- i. **Trustee Paul Hunt (Fire Protection and EMS Services Cost Control Advisory Review Board)**, Term Ending December 31, 2007
 - ii. **Trustee Jim Daluga (Fire Protection and EMS Services Cost Control Advisory Review Board)**, Term Ending December 31, 2006
- b. **ORDINANCE #05-** : Amending and Restating Ordinance No. 98-2729 Ordinance No. 00-2857 and Ordinance NO. 04-3118 Granting a Map Amendment and Special Use Planned Development – Garlands of Barrington Continuing Care Retirement Community 1000-6000 Garlands Lane
- c. **ORDINANCE #05-** : Authorizing a Lease by the Village of Certain Real Property (Wee Wash – 222 S. Northwest Highway)

6. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 9/26/05 - \$ 281,141.90 (General)
- b. Warrants' List – 9/26/05 - \$ 20,219.66 (ComEd)
- c. Warrants' List – 9/26/05 - \$93, 797.12 (IPBC)
- d. Warrants' List – 9/09/05 - \$ 360,079.88 (Bi-Weekly Payroll)

7. **COMMENTS - ROUND THE TABLE.**

8. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8), MINUTES (5ILCS 120/2 (c) (21)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.